**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, January 20, 2016**

**3:00 P.M. via Skype**

1. Call to Order & Welcome: Sallie Dalton*, Council Chair*

2. Introductions and Roll Call: David Warvel*, Executive Director*

 Braxton: \_x\_\_\_David Dilly \_x\_\_\_Kathy Parker \_\_\_\_ Mitch Wood

 Fayette: \_\_\_\_\_Terry George \_x\_\_\_Lou Jones

 Greenbrier: \_x\_\_Salllie Dalton \_x\_\_\_Bob Toothman \_x\_\_\_ Cathy Thompson

 Nicholas: \_x\_\_\_Keith Butcher \_x\_\_\_Bob O’Dell \_\_\_\_\_ Christina Chapman

 Pocahontas: \_x\_\_Terrance Beam \_\_\_\_\_ Cheryl Beverage

 Webster: \_x\_\_\_Scott Cochran \_x\_\_\_Harold Carpenter

 WVBE: \_\_\_\_\_Tom Campbell

 WVDE: \_\_\_\_\_Sterling Beane

 Hi. Ed. \_\_\_\_\_Louis Watts

 RESA 4: \_x\_\_\_Dave Warvel

 WVDE \_\_\_\_\_Jason Butcher

 RESA 4 Staff:

 Guest(s):

3. Approval of Agenda: *(ACTION)*

Upon motion of Keith Butcher with second by David Dilly the Council voted unanimously to approve the agenda.

4. Presentations: (Information with possible ACTION)

* No presentations

5. Consent Agenda: (ACTION)

 A. Minutes: November 18, 2015. (See Attachment 1)

 B. Monthly Financial Report (See Attachment 2)

 C. Staff Monthly Status Reports: November & December (See Attachment 3)

Upon motion by Bob Toothman second by David Dilly the Council voted unanimously to approve the agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Sterling Beane

* No Report

 B. Higher Education: Louis Watts

* No Report

 C. WV Association of School Administrators: Sallie Dalton

* Mrs. Dalton updated Council on the following items below
1. Next meeting is in Bridgeport January 27 – 29.
2. Charter schools will be seriously considered from legislation.
3. Discussion on School Calendar and Pre K.

 D. WV School Boards Association: WVSBA Representative(s)

* Winter Conference coming soon

 E. Region 4 Superintendents: Superintendents

* No Report

7. Announcements and/ or Discussions: (INFORMATION with possible ACTION)

 A. RESA 4 Executive Director Updates

* Mr. Warvel updated Council of the status of Alternative Certification. The Alternative Certification committee has met several times and waiting for the 6 modules that Concord and Marshall have created to fulfill the requirement of six semester hours.
* RESA 4 has applied for a grant from WVDE. WVDE is going to ask that RESAs help support the program from Massachusetts. The program is called Mass Insight.

 B. RESA 4 Professional Developments Scheduled for January (See Attachment 4)

 C. Council Members Concerns

* No Concerns

8. Considerations of Future Agenda Items: (DISCUSSION with possible ACTION)

* Legislation Update
* School Improvement
* Alternate Certification

9. Next Meeting: February24, 2016 @ 3:00PM – Via Skype

10. Adjournment (ACTION)

Upon motion by David Dilly with second by Scott Cochran the Council unanimously to adjourn.

Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_